



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – MARCH 12, 2014**  
**MINUTES**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **March 12, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:04 p.m.

II. Members Present

Eve Adler, Academic Senate President, Vice-Chair  
Katharine Muller, Administration Representative  
Marcy Wade, Administration Representative  
Janet Harclerode, Academic Senate Representative  
Greg Brown, Management Association President  
Mitra Moassessi, Faculty Association President  
Peter Morse, Faculty Association Representative  
Bernie Rosenloecher, CSEA President  
Ty Moura, Associated Students Representative

Others Present

Sandy Chung  
Lee Johnston  
Georgia Lorenz  
Jennifer Merlic  
Eric Oifer  
Lee Peterson

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on February 26, 2014 were accepted (Marcy Wade abstained).

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. The subcommittee received the classified vacancy list.
- College Services Planning: Mike Tuitasi and Ty Moura, Co-Chairs. The subcommittee discussed a centralized printer service in the Library.
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: The subcommittee received an update on construction projects, as follows:
  - The first phase of the Information Technology project will be completed in June. The Media Center will move into the new building. The existing Media Center will be remodeled during late summer and fall. The entire project will be completed by December 31<sup>st</sup>.

- The AET project is moving forward – the parking structure, KCRW and existing building) are in various stages of construction.
- Two new projects will begin in June – east wing of the Performing Arts Center and the Health/PE/Fitness/Dance building on the main campus.

The subcommittee will be forwarding a proposed Board Policy on art in construction projects to DPAC for consideration.

- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs: The subcommittee is working on the EEO plan.
- Technology Planning: Lee Johnston and Sal Veas, Co-Chairs: No report

#### C. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: The committee approved updates and new courses to complete the A.S. degree and certificate of achievement in film production, and approved Astronomy 1 for on-line, a new course in Astrophysics, Astron 8, as well as a new course in computer science, CS 83R. It also finalized the reconfiguration of the Curriculum Committee which will be enacted in this year's Academic Senate election.
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair: Two program reviews have been completed this semester. They continue to work out the bugs in the online system.
- Student Affairs: Esau Tovar, Chair, and Denise Kinsella, Vice-Chair: No report
- Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: The committee is writing the AACJC SLO report due on March 28.

D. ACUPCC (American College and University President's Climate Committee): The task force continues to work through its subcommittees – Education, Transportation and Energy.

#### C. Associated Students:

- The A.S. is developing clear guidelines on its responsibilities, particularly related to funding requests.
- The A.S. has approved \$100,000 for Student Success Awards for students who meet the criteria.
- There are currently three vacancies on the Board of Directors.

#### V. Agenda

##### Public Comment – None

- A. Strategic Initiative – GRIT (Growth/Resilience/Integrity/Tenancy): DPAC reviewed and discussed the GRIT report that was presented to the Board of Trustees on March 4, 2014.

VI. Adjournment: 3:55 p.m.

Meeting schedule through June, 2014 (second and fourth Wednesdays each month at 3 p.m.)

<u>2014</u> March 26 April 9, 23 May 14, 28 June 11, 25
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VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the March 26, 2014 DPAC meeting.

Agenda

- A. Proposed Board Policy on art in construction projects
- B. Schedule for Master Plan for Education Update 2014
- C. Accreditation 2016

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.